

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Assistant to the Board, in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9217, at least one

REGULAR MEETING

Friday, January 22, 2010

08:30 a.m.

-AGENDA-

The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order, with the exception of public hearings. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. Time limit: A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

Call to order; Roll Call; Pledge of Allegiance; Approval of Agenda (Anthony Ruggiero, President) (*Action*)

1. President's Report (Anthony Ruggiero, President) (*Information/Discussion*)
 - Re-cap of the ACR 2 Committee meeting Thursday, January 21, 2010
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Board Member Travel
 - Presentation on Common Core Standards
 - Update on Race to the Top application
3. Approval of Consent Agenda (Anthony Ruggiero, President) (*Information/Discussion/Action*)

Information concerning the following consent agenda items has been forwarded to Board members for study prior to the meeting. Unless a Board Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State Board of Education.

 - A. Approval of Minutes December 3-4, 2009 meeting
 - B. Approval of the awarding of 1.09 gifted and talented discretionary units to the Clark County School District, 1.0 unit to the Pershing County School District, and 1.0 unit to the Washoe County School District.
4. ACR2 recommendations including cost savings being sent to ACR 2 Committee (Anthony Ruggiero, President) (*Information/Discussion*)
5. Nevada 2009 Youth Risk Behavior Middle and High School Survey Summary Data (Robinette Bacon, School Health Education Coordinator, and/or, Donnell Barton, Director, Office of Child Nutrition and School Health) (*Information/Discussion*)

6. **Time: 10:00 a.m. WORKSHOP** to Solicit Comments on Proposed Amendments to NAC 389; Nevada Computer and Technology Standards (Kim Vidoni, Educational Technology Coordinator) (*Information/Discussion/Action*)
7. Summary of the Annual submission of the 2009 District Improvement Plans (Gloria Dopf, Deputy Superintendent) (*Information/Discussion*)
8. Approval of Request for Variance from Class Size Reduction Requirements, 2009-2010 School Year (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
9. Election of President /Officers for 2010. (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
10. Discussion of the 2010 Subcommittee on Task Force Assignments, Advisory Council Appointments and Appointments to Organizations (Newly Elected President) (*Information/Discussion*)
11. **Board Member/Public Comments**
12. **Future Agenda Items**
13. **Adjournment**